

Jefferson County Historic
Sites Preservation Commission

Minutes

June 26, 2012

Time: 6:30pm

Commission Members: John Molinaro, Chair; Larry Cole, Vice-Chair; Kathleen Woodbury, Secretary; Jessie Powers, Cindy Arbiture, Robert Birmingham, James Levy

1. Meeting was called to order at 6:30pm by Chair John Molinaro
2. Roll call: Members present: John Molinaro, Larry Cole, Kathleen Woodbury, Cindy Arbiture, Robert Birmingham (arrived at 7:07pm); Absent: James Levy; No Guests.
3. Open Meeting Compliance: OK.
4. Agenda as written with exception to approve the minutes from April 26, 2012 meeting.
5. Minutes of May 31 motion to approve made by Larry, seconded by Cindy. Since last months minutes from the April 26th meeting had not been approved last month the motion to approve was made by Jessie, seconded by Bob.
6. John received bills from Legacy, approximately \$150. We are anticipating NW quadrant survey report completion in July.
7. John had a phone call from one church interested in learning more about the National Register.
8. Bus tour named "Jefferson County Agricultural History and Landscapes", reviewed agenda and minutes from bus tour committee meeting, Tuesday, June 26th. September 7th will be the deadline, discussed box lunches and possible providers, lunch planned at Mason Farm stop, Kevin and Julie planning event at Mason Farm for that day, music, etc.; tour committee working with other agencies, i.e. FFA, Farm Bureaus, Mariah Hadler at Busy Barn Farms, Margaret Burlingham. Cindy will adapt online reservation form from past conferences, John will post on county website, will require payment in advance.
9. NW quadrant survey report is due in July, John will call Jennifer Lurkey, anticipating survey presentation, it will be added to the July meeting agenda.
10. County webpage- info regarding commission members, contact info, surveys, bus tour will be added after end of county fair.
11. Future meeting dates: July 26, August 23, September 27.
12. Future agenda items: Bus Tour update, 2012 survey completion/presentation.
13. Bob motioned to adjourn meeting, Cindy seconded, and we adjourned at 8:13 p.m.

